

February 4, 2013

A regular meeting of the Board of Trustees of the Village of Arthur, IL, was held on Monday, February 4, 2013, in the Village Board Room. Village President Matt Bernius called the meeting to order at 7:00pm. Roll call was answered by Trustees Terry Clark, Larry Miller, JD Kuhns, Dave Tiffan, and Iris Dicks. Trustee Karen Good was absent.

Approval of Previous meeting minutes

The regular meeting minutes of January 21, 2013, were approved as corrected. The Special and Executive session meeting minutes of January 26, 2013; the Special and Executive session meeting minutes of January 28, 2013; the Special and Executive session meeting minutes of January 29, 2013; the Special and two Executive session meeting minutes of January 31, 2013; and the Special and three Executive session meeting minutes of February 2, 2013; were approved as presented.

Presentation by Arthur EMT's

Jodi Clayton explained some of the changes and activities of the EMT Association over the last year or so due in part to changes from the Illinois Department of Public Health. There are currently 22 members in the group, and they are ALS (Advanced Life Support). There are nine paramedics, eight intermediates, and five basics in the group with a total of 197 years experience. She thanked the community for their support.

Village President Comments and Announcements – None

Trustees' Reports

- I. Dicks asked Trustees to attend the annexation meeting in the Arthur High School cafeteria on February 13.

Police Chief's Report – Absent

- President Bernius pointed out the monthly report at each Trustee's place.

Village Attorney's Report – None

Visitors' Comments

One visitor, Jodi Clayton, was present for the first part of the meeting.

Old Business – None

New Business

- President Bernius tabled action on the appointment of an ESDA liaison. Dick Hein is now a Fire Trustee and asked to be replaced.
- President Bernius stated a resolution is needed to close sections of Route 133 for parade routes throughout the Village. T. Clark moved to accept the Resolution regarding the temporary road closing of State right-of-way for annual community events as presented. I. Dicks seconded. All Trustees voted YEA.
- President Bernius reviewed the proposal for mowing at the water wells. The cost is the same as last year. L. Miller moved to pay Wesley Yoder for mowing from April 1 through November 30, 2013, in the amount of \$719. J. Kuhns seconded. All Trustees voted YEA.
- President Bernius reviewed information for a conference for Jeff Mercer to attend. He received a letter that the Village's water service started in 1913. J. Mercer will receive a "100 Year Club Award" on the Village's behalf at the meeting. I. Dicks moved to allow Jeff Mercer to attend the Illinois Section American Water Works Association and Illinois Water Environment Association Conference March 18-21 in Springfield at a cost of \$250. J. Kuhns seconded. All Trustees voted YEA.
- D. Tiffan made a motion to hire Erica Carter for the position of Deputy Clerk and Comptroller at a starting wage of \$16.80 per hour with a 20 cent step increase after a six-month probationary period this includes all other benefits, providing all references are cleared and checked. J. Kuhns seconded. All Trustees voted YEA.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$16,173.23. L. Miller seconded. All Trustees voted YEA.

Adjourn

President Bernius adjourned the meeting at 7:24pm.

APPROVED R. Matt Bernius
Village President

ATTEST Jennifer M. Perrine
Village Clerk

DATE February 18, 2013

